

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

AUGUST 4

20 20

Council met in special session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Richard McBane

Richard Liston

Dan Dattilio

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Council member Ted Souder was not present at roll call.

The purpose of this special joint meeting with the Park, Recreation, and Cemetery Board was the presentation of a proposed pool house renovation project.

Park, Recreation, and Cemetery Board members Ron Detwiler, Nancy Tirpak, Greg Gustafson, Rick Pennell, Larry Baughman, and Randy Guy were present.

Park Superintendent Terry Shafer was present.

Restoration and Beautification Committee Chairperson Pat Tingle was present.

Each member of council had a copy of the agenda for this special council meeting.

Detwiler stated the city received an anonymous donation of \$300,000.00 for the pool house renovation project.

Souder arrived at 7:04 P.M.


Detwiler stated C. Tucker Cope was selected as the contractor for the project. Tucker Cope was present. Cope presented drawings and explained the improvements planned for the exterior of the building. Cope stated the plans include relocating the road away from the pool house.

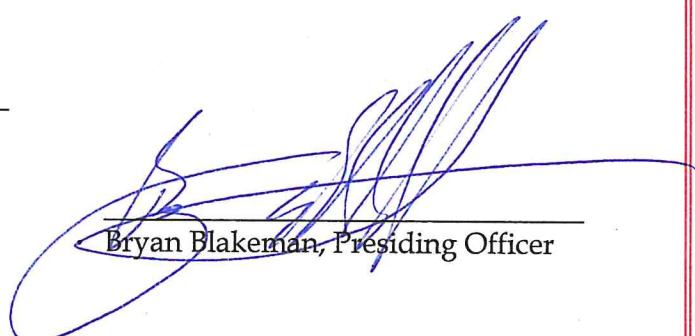
McBane moved to approve the project as presented. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Park board members unanimously agreed to proceed with the project.

Liston moved to adjourn this special meeting at 7:34 P.M. and all members of council concurred.

ATTEST:

  
Deann L. Davis, Clerk of Council

  
Bryan Blakeman, Presiding Officer